

Operations Committee

2013-09-13 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2013-09-12 15:30:14.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacomini+ Scott Haggerty
Anne Halsted Sam Liccardo Mark
Luce Jim Spring

Ex Officio

Amy Rein Worth*** Dave Cortes

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of July 12, 2013*

a.

- [2a Ops minutes 7.12.13.pdf](#)

Fourth Quarter SAFE Financials (Unaudited)*

b. Presented by: S. Elsonbaty

- [2b SAFE Financials.pdf](#)

Clipper® Contract Actions

c. **Presented by:** Lynn Valdivia

- [2c Clipper.pdf](#)

- i. **Funding Agreement - On-Site Infrastructure Upgrades for Expansion to Napa and Solano County Transit Operators: Solano County Transit (\$650,000)***
- ii. **Funding Agreement - On-Site Infrastructure Upgrades for San Francisco Bay Ferry's Vallejo Terminal and San Francisco Downtown Pier: Water Emergency Transportation Authority (\$175,000)***
Contract Amendment ? Regional Rideshare Commuter Benefit Program and 511 Real-time Transit Information Support: Parsons Brinckerhoff, Inc. (\$525,000)*

Staff will request approval to update the 511 Regional Rideshare contract to include implementation support for a regional commuter benefits program and outreach support for 511 real-time transit information.

3.

Presented by: Christine Maley-Grubl

Action: Committee Approval

- [3 Regional Rideshare.pdf](#)

Summary of BART Strike Response and New Emergency Response Initiatives*

Staff will summarize the response to the July/August BART strike period including lessons learned and recommendations for improved processes and procedures to be applied in the future.

4.

Presented by: Radiah Victor

Action: Information

- [4 BART Strike RVictor.pdf](#)

FasTrak® Customer Service Center Impacts from All-Electronic Tolling (AET)*

Staff will provide an update on call volumes and web usage related to the implementation of AET at the Golden Gate Bridge.

5.

Presented by: Beth Zelinski

Action: Information

- [5 FasTrak.pdf](#)

Next meeting

2013-10-11 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+ Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar

asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.